

NOTICE AND AGENDA

**SOUTH OGDEN CITY
COMMUNITY DEVELOPMENT & RENEWAL AGENCY
BOARD MEETING
Tuesday, January 7, 2014--6:00 p.m.
City Council Chambers**

Notice is hereby given that the South Ogden City Community Development and Renewal Agency will hold a meeting on Tuesday, January 7, 2014, in the council chambers located at 3950 Adams Avenue, South Ogden, Utah. The agenda shall be as follows:

- I. **CALL TO ORDER** – Chairman James F. Minster

- II. **CONSENT AGENDA**
 - A. Approval of December 3, 2013 CDRA Minutes

- III. **RECESS INTO CLOSED EXECUTIVE SESSION**
 - A. Pursuant to UCA §52-4-205 1(d) To Discuss The Purchase, Exchange, Or Lease Of Real Property

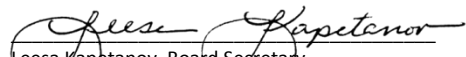
- IV. **RECONVENE CDRA BOARD MEETING**

- V. **DISCUSSION/ACTION ITEMS**
 - A. Discussion on Housing Loan/Grant Program
 - B. Consideration of **CDRA Resolution 14-01** – Approving a Participation Agreement With Young Automotive

- VI. **ADJOURN**

Posted and faxed to the Standard Examiner January 3, 2014

The undersigned duly appointed Community Development and Renewal Agency Board Secretary hereby certifies that a copy of the foregoing notice and agenda was posted in three public places within the South Ogden City limits on January 3, 2014, 2011. These public places being: the State of Utah Public Notice Website, the Municipal Center (1st and 2nd floors), the South Ogden Senior Center, and on the City's website (southogden.com). Copies were also provided to the governing body.


Leesa Kapetanov, Board Secretary

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during the meeting should notify the board secretary at least 72 hours in advance of the meeting.

FINAL ACTION MAY BE TAKEN ON ANY ITEM ON THIS AGENDA